

Crest Forest Municipal Advisory Council 385 North Arrowhead Ave. 5th floor, CA 92415-0110 (909) 387-4833

Meeting Minutes

Date/Time: February 3, 2015 at 6:30 pm Location: Community Meeting Room Crestline Sanitation District Office 24516 Lake Drive, Crestline, CA

MAC Members Present

Connie Bracher, Vice Chair Kyle Schulty Rick Dinon Tona Kresich

MAC Members Not Present:

Mike Pate

1.0 Call to Order

The meeting was called to order at 6:30 pm by Vice Chair Connie Bracher, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes

Motion to approve minutes of January 6, 2015 meeting with the following corrections: Correspondence & Announcements – corrected to say "Dinon announced that the Lake Gregory Yacht Club had received the Southern California Yachting Association Associate Club of the Year 2014."

Motion: Dinon, Second: Kresich. Approved 4/0/0.

3.0 Correspondence & Announcements by MAC members: Dinon announced that he and Schulty met with Regional Parks today. LGRC announced the promotion of Chris Freeman to GM. Secondly, Keith Lee announced his resignation/retirement. Kresich mentioned that the seniors are having a dinner Friday night.

4.0 Supervisor's Report

Murray discussed the Lake Arrowhead MAC meeting on Thursday. Two items to be discussed are Sky Park/Santa's Village and Short term rentals. He also discussed mountain related items on the Board of Supervisor's meeting last week.

5.0 Discussion Items

Lake Gregory Update: Rick Dinon

Dinon discussed working on documents to be submitted to DSOD. Construction on valve to begin mid-year, which is on schedule. Dinon mentioned that there has been some discussion related to replacing boards. Will revisit once valve repair is complete. The swim beach dredging is on schedule. Trinity Construction of

Lake Arrowhead is the low bidder. Next phase of dredging will begin end of year.

Other items, dog park maintence and repair. LGRC is doing a daily check and everything seems to be in good repair. Water is off for the winter. Trail repair is complete.

Sign Committee Update: Connie Bracher: Connie announced that the County was very receptive to the recommendation of the sign committee and agreed to implement all recommendations. In addition, the County will consider applying theses changes across the mountain.

6.0 Community/Agency Updates

County Fire, Mark Peebles: Peebles discussed the planned Crest Forest Fire annexation. They are moving through LAFCO process. They recently recognized several Crest Forest Fire employees that was covered in the local media.

Cal Fire: Travis Thogmarten

Jesse Estrada has been promoted to Battalion Chief. January was the 5th hottest since 1850s. He reminded everyone to stay vigilant. Cal Fire continues to encourage residents to work on defensible space.

Christopher Freeman, GM Lake Gregory Recreation Company. They are currently upgrading San Moritz Lodge. They are planning for more weddings and events. For the swim beach, Splash Island will have some new pieces. They are implementing an adopt a trail program. Restrooms, dog park and trash are important issues. Baseball fields will be maintained. Planning on reseeding soon. Water bill can be as high as \$3500 per month. Will be placing a fence around the ball fields to prevent pets from using the field. Possible zip line next year.

7.0 Old New Business: AQMD; Murray gave an update on the replacement of the AQMD monitoring station in Lake Gregory Regional Park. Scheduled to be completed by mid to late summer

8.0 Public Comment

Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crest Forest Municipal Advisory Council (MAC) meeting do not necessarily reflect the views or opinions of individual MAC members or the council as a whole.

9.0 Next Meeting & Future Agenda Items:

The Next Meeting of the Crest Forest MAC will be held on Tuesday, March 3, 2015 at 6:30 pm.

10.0 Adjournment	
Meeting was adjourned at 7:35 p	o.m.

	Date:	
Mike Pate – Chairman		